PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 OCT 29 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000003424

1. Corporation Name

AEROGROUP RETAIL HOLDINGS, INC.

Principal Place of Business	Mailing Address
201 MEADOW RD. EDISON NJ 08817	201 MEADOW RD. EDISON NJ 08817

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 2001

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: 07/01/1997

5. FEI Number: 51-0364650 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
~~CT~~	~~DANDERLINE, RICHARD G~~	~~188 SAWMILL RD.~~	~~SPARTA NJ 07871~~
P	Swett, Melissa A.	201 Meadow Rd.	Edison, NJ 08817 LS
~~CEO~~	~~HUDSON, CHARLES JR~~	~~252 DEERHAVEN DR.~~	~~PONTE VEDRA BEACH FL 32082~~
VP	Morris, Richard T.	201 Meadow Rd.	Edison, NJ 08817
~~P~~	~~SCHNEIDER, JULES Z~~	~~5 BOWLING GREEN~~	~~COLTS NECK NJ 07722~~
Sec.	Cohen, Patrice F.	201 Meadow Rd.	Edison, NJ 08817
Trea.	Ulloa, Luis	201 Meadow Rd.	Edison, NJ 08817
Direc.	Schneider, Jules Z.	201 Meadow Rd.	Edison, NJ 08817
Direc.	Morris, Richard T.	201 Meadow Rd.	Edison, NJ 08817
Direc.	Patrice F. Cohen	201 Meadow Rd.	Edison, NJ 08817

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name: NationsCorp Registered Agents, Inc.
Street Address (P.O. Box Number is Not Acceptable): 526 E. Park Avenue
Suite, Apt. #, Etc.:
City: Tallahassee | State: FL | Zip Code: 32301

CR2E040 (8/01)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

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-11/07/01--01005--004
****750.00 ****750.00

Signature of Registered Agent: Ed Swett, President SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date: 10/29/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Inc855

SIGNATURE: SIGNATURE REQUIRED (732) 645-4406
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #